



# TECHNICAL ADVISORY COMMITTEE AGENDA

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## **LOSSAN RAIL CORRIDOR AGENCY TECHNICAL ADVISORY COMMITTEE MEETING**

**Thursday, November 7, 2024  
1:15 P.M. – 2:45 P.M.**

**Los Angeles County Metropolitan Transportation Authority  
Henry Huntington Room, Third Floor  
One Gateway Plaza,  
Los Angeles, CA 90012**

Any person with a disability who requires a modification, accommodation, or agenda materials in an alternative format in order to participate in the meeting should contact the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Clerk of the Board, telephone 714-560-5676, no less than two (2) business days prior to this meeting to enable LOSSAN to make reasonable arrangements to assure accessibility to this meeting.

### **Agenda Descriptions**

Agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Committee may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

All documents related to the items referenced in this agenda are available for public inspection at [www.lossan.org](http://www.lossan.org).

### **Public Comments on Agenda Items**

Members of the public may address the Board of Directors regarding any item. Please complete a speaker's card and submit or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

### **Public Availability of Agenda Materials**

All documents relative to the items referenced in this agenda are available for public inspection at [www.lossan.org](http://www.lossan.org) or through the LOSSAN Clerk of the Board's office at the Orange County Transportation Authority Headquarters, 600 South Main Street, Orange, California.



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## Written Comments

Written public comments may also be submitted by emailing them to [lossantac@octa.net](mailto:lossantac@octa.net), and must be sent by 5:00 p.m. the day prior to the meeting. If you wish to comment on a specific agenda item, please identify the item number in your email. All public comments that are timely received will be part of the public record and distributed to the TAC Committee. Public comments will be made available to the public upon request.

If you have any questions regarding this new format or any upcoming meeting plans, please contact Michelle Alonso, LOSSAN Executive Assistant, at 714-560-5415, or at [malonso@octa.net](mailto:malonso@octa.net).

## Teleconference Sites

The main location for this meeting is the Los Angeles County Metropolitan Transportation Authority Headquarters, Henry Huntington Room (3<sup>rd</sup> Floor). Several LOSSAN member agencies will be attending this meeting via teleconference from the following locations:

*San Diego Metropolitan Transit System  
Executive Committee Conference Room (10<sup>th</sup> Floor)  
1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101*

*Santa Barbara County Association of Governments  
Oak Conference Room  
260 N. San Antonio Road, Suite B  
Santa Barbara, CA 93110*

*Orange County Transportation Authority  
600 S Main Street  
Conference Room 1012  
Orange, CA 92868*

*San Luis Obispo Council of Governments  
1114 Marsh Street  
San Luis Obispo, CA 93401*

*California Department of Transportation  
3390 Lanatt Street  
Sacramento, CA 95819*

The public is welcome to attend and testify at any of the LOSSAN member agency locations listed above, all of which are accessible to the public. For more information, please contact LOSSAN Rail Corridor Agency staff, at (714) 560-5598 or e-mail [malonso@octa.net](mailto:malonso@octa.net), for specific meeting room locations at least 72 hours in advance of the meeting.

## 2024 TECHNICAL ADVISORY COMMITTEE Technical Advisory Committee - Membership Roster

	Member Agencies	Appointee	Alternate
North	San Luis Obispo Council of Governments	Lance Okuno	Tim Gillham
	Santa Barbara County Association of Governments	Aaron Bonfilio	Whitney Rush
	Ventura County Transportation Commission	Aubrey Smith	Claire Grasty
Central	Los Angeles County Metropolitan Transportation Authority	Jay Fuhrman	Vacant
South Central	Orange County Transportation Authority	Alexis Murillo-Felix	Megan Taylor
	Riverside County Transportation Commission	Sheldon Peterson	Vacant
South	San Diego Metropolitan Transit System	Brent Boyd	Julia Tuer
	North County Transit District	Katie Persons	Karen Tucholski
	San Diego Association of Governments	Pete Casellini	Anna Devers

## Call to Order

### 1. Public Comments

At this time, members of the public may address the Technical Advisory Committee regarding any items within the subject matter jurisdiction of the Technical Advisory Committee, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker unless different time limits are set by the Chairman subject to the approval of the Technical Advisory Committee.

## Special Calendar

### 2. Proposed 2025 Technical Advisory Committee Meeting Schedule

## Consent Calendar (Items 3 through 6)

### 3. Approval of Minutes

*James Campbell*

#### Overview

Approval of the minutes of the LOSSAN Technical Advisory Committee meeting on September 5, 2024.

### 4. Fiscal Year 2023-24 Fourth Quarter Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends

*Kristopher Ryan*

#### Overview

A report on ridership, revenue, and on-time performance for passenger rail services on the Los Angeles - San Diego - San Luis Obispo Rail Corridor, including the Pacific Surfliner, Metrolink, and COASTER, covering the fourth quarter of state fiscal year 2023-24.

### 5. Annual Business Plan and Budget Assumptions for Fiscal Years 2025-26 and 2026-27

*James Campbell*

#### Overview

The Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency is required to submit an annual business plan to the California State Transportation Agency by April 1 of each year that provides the basis for its annual budget request and any proposed changes to the Pacific Surfliner service. A list of key assumptions used in developing the business plan and budget for fiscal years 2025-26 and 2026-27 is presented.

**6. Approval of Minutes**  
*James Campbell*

**Overview**

Approve the minutes of the October 3, 2024 LOSSAN Technical Advisory Committee meeting.

## Discussion Calendar

**7. Marketing Update for the Fourth Quarter of Fiscal Year 2023-24**  
*Jason Jewell*

**Overview**

Staff will provide a quarterly summary of marketing activities and performance in 2024.

**8. Upcoming Draft Board Agenda Items**  
*James D. Campbell*

**Overview**

Overview of upcoming draft agenda items for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors' November meeting.

**9. Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Update**

**10. Technical Advisory Committee Members' Report**

**11. Adjournment**

The next regularly scheduled meeting of this Committee will be held:

**Thursday, February 6, 2024**

*Location: To be confirmed once the calendar is approved*